

Pursuant to notice given in the minutes of the meeting of May 26<sup>th</sup>, 2020 and published in the May 28<sup>th</sup>, 2020 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with all members present. Minutes of the previous meeting were read and approved. Chairman Westring informed those in attendance that a current copy of the Open Meetings Act is posted on the wall of the Commissioner's room.

Claims were audited and a motion was made by Westring that claims be allowed and warrants drawn against the various funds in the amounts listed below. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

GENERAL FUND

General Fund	Salaries	\$58,714.96
Blue Cross Blue Shield	Health Insurance	\$12,362.41
Blue River Power and Rental	Supplies/Rent	\$205.04
Business Telecommunication System	Service	\$307.00
Ronald E Colling	Reimbursement	\$350.93
Dugan Business Forms	Supplies	\$452.93
Dugan Business Forms **	Supplies	\$363.80
Eakes Office Solutions	Supplies	\$14.64
Fort Dearborn Life Insurance Co.	Life Insurance	\$163.95
Gary's Plumbing LLC	Supplies	\$23.99
Jack's Uniforms & Equipment	Supplies	\$36.69
Jackson Services Inc.	Service	\$20.69
Lassek Electric LLC	Service	\$324.00
Latimer Reporting	Service	\$57.00
MARC	Supplies	\$126.00
McKesson Medical Surgical	Supplies	\$1,248.27
MeBulbs	Supplies	\$720.76
NACO	Dues	\$1,813.94
National Sheriffs' Association	Service	\$65.00
Officenet	Supplies	\$1,668.63
Pinnacle Bank Visa	Supplies	\$9.10
Pinnacle Bank Visa	Supplies	\$165.40
Pinnacle Bank Visa	Registration	\$40.00
Pinnacle Bank Visa	Dues	\$100.00
Pinnacle Bank Visa	Supplies	\$10.65
Pinnacle Bank Visa	Supplies	\$110.47
Polk County Tax Deposit Account	Social Security	\$4,316.06
Polk County Health Ins.	Deductible	\$5,610.07
Polk County Rural Public Power Dist.	Service	\$1,500.77
Polk County Sheriff	Fees	\$220.92
Quadient Leasing USA, Inc.	Lease	\$825.00
Region V System	Service	\$1,070.00
Retirement Plans Division Ameritas	Retirement	\$3,971.80
Shelby Auto Clinic	Service	\$60.31
Shelby Lumber Co. Inc.	Supplies	\$163.81
SMPC, LLC	Service	\$634.96
Patrick Tarr	Service	\$266.00
Tonniges Chevrolet Inc.	Service	\$226.21
Verizon Wireless **	Service	\$190.06
VVS, Inc. Canteen	Service	\$59.20
Watts Electric Company	Rent	\$600.00
Windstream Nebraska Inc.	Service	\$280.81
Darla Winslow	Service	\$151.80

ROAD FUND

Road Fund	Salaries	\$27,781.77
Black Hills Energy	Service	\$69.75
Blue Cross Blue Shield	Health Insurance	\$5,115.48
Carl's Skrap	Service	\$36.00
Diamond Vogel Paints	Supplies	\$1,878.80
Curtis Ericson	Service	\$16.87
Fort Dearborn Life Insurance Co.	Life Insurance	\$82.40
Gary Plumbing LLC	Supplies	\$50.18
Johnson Sand & Gravel Co. Inc.	Gravel & Borrow	\$4,642.84

Osceola Implement & Supply Inc.	Supplies	\$110.68
Polk County Tax Deposit Account	Social Security	\$2,086.52
Polk County Rural Public Power Dist.	Supplies	\$202.00
Retirement Plans Division Ameritas	Retirement	\$1,737.14
Windstream Nebraska Inc.	Service	\$174.38

#### SENIOR SERVICES FUND

Good Samaritan Society-Osceola	Service	\$160.00
Midwest Covenant Home	Service	\$10,556.03

#### INHERITANCE TAX FUND

DAS State Accounting-Central Finance	Computer Expense	\$448.00
MIPS INC.	Service	\$987.34
SMPC, LLC	Service	\$827.19

#### 911 EMERGENCY MANAGEMENT FUND

Windstream Nebraska Inc.	Service	\$251.17
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#### WEED FUND

James Carlson	Service	\$120.00
Gary's Plumbing LLC	Service	\$43.23
Polk County Rural Public Power Dist.	Service	\$46.48

The following fees for the month of May were earned by the various offices and submitted to the County Treasurer. County Treasurer receipts show fees earned were credited to the appropriate county funds.

Dwaine W. Ladwig, Sheriff	\$1,275.97
Debra S. Girard, County Clerk	\$6,723.23

The County Jail Report for the month of May was reviewed by the Board and approved.

The timeline for the reopening of the courthouse was discussed with several other elected officials and office representatives. Currently, the offices are open by appointment only, with the exception of the courts, and the permanent window shields are scheduled to be installed in the Treasurer's office this week. A motion was made by Boruch to reopen the courthouse beginning June 15<sup>th</sup> with a limit of twenty-five persons plus staff in the building in compliance with the latest directed health measure for our area. Although appointments will not be required, a person will be stationed near the south entrance of the courthouse to monitor the number of people in the building and in each office. Most offices will have a limit on the number of persons allowed in their offices in order to comply with the 6 foot social distancing recommendation. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye.

The Board approved the list of unpaid taxes as presented by Treasurer Swanson. As of June 2, 2020, \$14,739.37 was left to be paid from the tax years 2016 thru 2018.

Aaron Phillips discussed the reopening of the senior centers across the county in two phases. Each center will make their own final determination on the dates but it has been suggested that the centers can reopen on June 8<sup>th</sup> for pool and other socialization activities with the Senior Services program providing a limited number of masks, hand sanitizer and other cleaning supplies. No more than 25 would be allowed in each center and social distancing rules would need to be followed as well. Congregate meals in the centers would be part of the second phase with the date yet to be determined but July 1<sup>st</sup> is the target date. The home delivered meals program has been going well while the congregate meal program has been suspended due to COVID-19 concerns.

Tasha Weller met with the Board to ask for approval for a special designated permit to have alcohol at a function to be held on the Polk County Fairgrounds. A motion was made by Boruch to allow the Polk County Recreational Association to sell and serve alcohol on June 19<sup>th</sup>, 2021 in the Ag Pavilion on the Polk County Fairgrounds. The motion was seconded by Boss and the roll call vote was Boruch, aye; Boss, aye; Westring, aye. This function was initially scheduled for June 20, 2020 and a special designated permit had been approved for that date prior

